



Minutes of the Academic Senate

Tuesday, November 28, 2017

UU 220, 3:10 to 5:00 pm

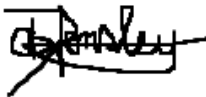
- I. **Minutes:** none.
- II. **Communication(s) and Announcement(s):** none.
- III. **Reports:**
 - A. Academic Senate Chair: none.
 - B. President's Office: none.
 - C. Provost: none.
 - D. Vice President for Student Affairs: none.
 - E. Statewide Senate: none.
 - F. CFA: none.
 - G. ASI (Nilsen/Czerny): Daniela Czerny, ASI Chair of the Board, reported that the ASI Board of Directors voted in favor of a resolution in support of Option A, a \$99 increase to the current health fee.
- IV. **Special Report:**
 - A. **International Center Update:** Cari Vanderkar, International Center Director, and Bridget Benson, Academic Council on International Programs Chair, presented on Cal Poly's international programs, including international students, study abroad, field trips, and alternative breaks. A majority of students are able to study abroad through Cal Poly global programs that are faculty led, of which 20 are offered. Vanderkar reported that there is growth of non-credit international programs and that a new fee of \$200 will be added to the current \$400 fee in order to properly staff the international programs. Benson reported that there are new opportunities for faculty and staff to participate in international programs as Resident Directors in France, Spain, and Italy. There is also an opportunity for professors with expertise in African Studies to travel to Ghana through the CSU.
 - B. **Update on Executive Order 1100 (revised) and 1110.** Brenda Helmbrecht, GE Governance Board Chair, and Bruno Giberti, Interim Associate Vice Provost, presented on the new Executive Orders and their potential impacts on the Cal Poly campus. The General Education Governance Board (GEGB) will be working on rethinking upper division area B, moving area D4 to area E, and broadening area B4 to include more quantitative reasoning classes. Executive Order 1100 (revised) encourages campuses to require double counting courses when possible, which will have big implications at Cal Poly due to the need for breadth, but individual departments will consider what that should look like. Helmbrecht reported that moving area F into area B will be delayed until 2019 as Cal Poly does not have a Fall 2018 catalogue. The following documents pertaining to Executive Order 1100 (revised) and 1110 are available for view at: <https://www.calstate.edu/eo/EO-1100-rev-8-23-17.html> and <https://www.calstate.edu/eo/EO-1110.html>.

V. **Business Items:**

- A. **Resolution in Support of the Academic Senate of the California State University's AS-3304-17/FGA/AA/APEP Resolution on the Development and Implementation of Executive Orders 1100 (revised) and 1110:** Dustin Stegner, Academic Senate Chair, presented a resolution requesting support for the Academic Senate of the California State University's AS-33-4-17/FGA/AA/APEP. M/S/P to move to a second reading. M/S/P to approve the resolution.
- B. **Resolution on Retiring Obsolete Resolutions:** Gary Laver, Statewide Senator, proposed a resolution requesting an addition to the *Bylaws of the Academic Senate* to retire senate resolutions that become obsolete. An amendment was added to the proposed bylaw: "The Chair shall inform the full Senate via Chair's Report of the intention to place a resolution under such review". M/S/P to move to a second reading. M/S/P to approve the resolution.
- C. **Resolution to Modify the Terms of Office on the *Bylaws of the Academic Senate*:** Gary Laver, Statewide Senator, proposed a resolution to modify the Terms of Office on the *Bylaws of the Academic Senate* to allow a one-year or less appointed or one-year elected term to not count towards the four year limit. M/S/P to a second reading. M/S/P to approve the resolution.
- D. **Resolution on Kinesiology Department Name Change to Department of Kinesiology and Public Health:** Kris Jankovitz, Kinesiology Department Chair, proposed a resolution changing the name of the department of Kinesiology to Kinesiology and Public Health. M/S/P to move to a second reading. M/S/P to approve the resolution.

VI. **Adjournment:** 5:00 P.M.

Submitted by,



Denise Hensley
Academic Senate Student Assistant